

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *sl*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....February 3, 2006

Members Present.....Commissioner Greg Chilcott,  
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met with Kit Sutherland, Allen Bjergo and Julie Foster in regard to the CEDS, (Community Economic Development Strategy), in order to identify various projects in our County.

The Board met to sign the Inter-local Agreement to Establish the Ravalli County 9-1-1 Center Board. This agreement was previously approved by the Board with the changes presented this date. Both Glenda Wiles and Joanna Hamilton, who is the 9-1-1 Dispatch Center Department Head, were present to note that the changes made were according to the previous Board discussion.

Commissioner Lund made a motion to appoint Jane Ellis as the Commissioners' designee to serve on this 9-1-1 Center Board. Commissioner Thompson seconded the motion and all voted "aye".

In other business, Commissioner Chilcott attended a Rocky Mountain Lab Bio-Safety Committee meeting during the afternoon hours and an EMS Advisory Council meeting during the evening hours.